

SELECTMEN'S MEETING MINUTES

July 6, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann.

Minutes were not available.

The meeting with Attorney Bourque and Lieutenant Nytray of the State Police was cancelled.

Jon Lord, Road Commissioner reported to the Board that he is working on road mowing and will be grading gravel roads soon. The meeting held with the Department of Transportation and the Contractor for the replacement of the Back Road Bridge was briefly discussed.

A letter to the Public Utilities Commission in support of keeping Sanford as one of the States PSAP/Dispatch centers was read. It was moved and seconded to sign the letter as submitted. All voted in favor and the letter was signed.

Fred Greenhalgh and Any Titcomb came in together to interview for membership to the Alfred Conservation Commission. After discussion, it was moved by Glenn Dochtermann and seconded by John Sylvester to appoint both applicants to a three year term. All voted in favor and the certificates were signed.

The Board reviewed the warrants and after motion followed by a second, all voted in favor to sign them as submitted.

SELECTMEN'S MEETING MINUTES

July 12, 2010

4:00 p.m.

The meeting opened at 4:00 p.m. Present were John Sylvester, Glenn Dochtermann and Joyce Wood.

Attending the meeting to discuss the replacement work of the bridge on Back Road were Jay Nelson, President of Nelson Companies, Guy Ramsey, crew member and Mike Boissoneault, D.O.T. project Manager.

The Selectmen said that they would like to discuss having a bond from the Company for the bridge replacement project to protect the Town for any damage to the Back Road. This was discussed in detail. Points made by the contractor and crew included:

- Concerned about damage done by others using the road – how does the Town determine who did the damage.
- Concerned that the bond bank would not support a bond if he was not the only one using the road.
- D.O.T. holds 10% of the monies until all parties involved are satisfied and this would be a way for the Town to make a claim and receive funds for road damage.

The Selectmen suggested that an inspection of the road be done prior to the project start and that the contractor contacts the Town when moving in large equipment such as the crane or transporting materials. The contractor agreed to this and added that any current existing “problem areas” be identified and marked prior to project start. He agreed to work with the Road Commissioner or an appointee of the Town.

The damage to Mouse Lane was then discussed. Mr. Nelson agreed to contact Jon Lord about this.

The meeting was adjourned at 4:50.

SELECTMEN'S MEETING MINUTES

July 13, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann and Joyce Wood.

No minutes of previous meetings were available.

Notice from the Federal Emergency Management Agency on reimbursement to the Town for the 2008 December storm was read. These funds (from the State of Maine) close out this storm reimbursement funds.

After discussion of a complaint that out-of-towners were taking items from the Treasure Chest and reselling them, the Board agreed to invite Paul Gauthier, Chairman of the Solid Waste Committee in to discuss this. Also the next item on the agenda, speed bumps concern, will be discussed with Mr. Gauthier as well.

An inspection report on the Hay Brook Bridge from the Department of Transportation was read and discussed. All agreed to speak with Sanford as this bridge is on the Alfred/Sanford line to renew conversations on this bridge.

A ballot for Vice President and Executive committee Members of the Maine Municipal Association was read. It was moved and seconded to vote for Sophia Wilson as Vice President and for all three nominees on the ballot as committee members. All voted in favor and the ballot was signed by the Chairman.

The Town Clerk's end of month report was read.

It was reported that the town hall fire alarm was going off all last week at different times, was fixed and a suggestion was made to hook it into the security alarm system. This was discussed and the Board agreed to ask for a quote to do so.

Planning Board minutes of June 16th were read.

Planning Board minutes of July 7th were read.

The Planning Board agenda for the August 4th meeting was read.

Glenn Dochtermann reported on a conversation with Jim Gerrish who asked about the article on the Special Town Meeting to enforce the road weight limit ordinance. Mr. Gerrish, he explained, was concerned that residents on the roads who have large equipment will be unfairly affected. Mr. Dochtermann reported that he told him that the ordinance recognizes those residence that live on town roads and own businesses and they are authorized to travel the roads.

After discussion of the U.S. Forest work on the Ida Jim Road and related matters, all were in agreement to invite John Brisette in to speak with the Selectmen.

Glenn Dochtermann and John Sylvester reported on the meeting held yesterday with the contractor for the Back Road bridge replacement project.

Glenn Dochtermann and John Sylvester reported on the Fire and Rescue monthly meeting that they attended last week. It was a very good meeting with discussion on the proposed meeting with Sanford Dispatch on setting protocols for notifications of incidents like the Avery Road incident two weeks ago.

The meeting was adjourned at 6:45 p.m. to attend the Special Town Meeting at the Conant Chapel.

SELECTMEN'S MEETING MINUTES

July 20, 2010

4:30 p.m.

The meeting opened at 4:30 p.m. Present were David Burns, John Sylvester and Glenn Dochtermann.

Arlene Carroll and Lee Steele met with the Board. The group discussed the yellow ribbons in center village, why they were there and the time period that they have been up. After much discussion it was moved and seconded that a ribbon will be placed to represent each local person serving. All voted in favor.

Red Chalmers, CEO, explained to the Selectmen the difference between the ISO flood rating process and the State Building Code certification. He has been working on both with copies to the Board.

John Brisette, US Forest Service spoke with John Lord, Road Commissioner and the Board about the work being done by the Forest Service on their roads including the work promised on the Town's portion of the Ida Jim Road. Mr. Brisette stated that the contractor will be back to do this work in September and work will be completed before freeze up. Also discussed was the damage done to Mouse Lane by the equipment used. Mr. Brisette said that he will look into this.

Jon Lord then updated the Board on damage done in Town in the two day storms with heavy wind, rain and tornadoes.

Matt Bors introduced Joseph Stefand, a new paramedic and Fire Fighter to be paid per diem. After motion and second all were in agreement to fill out a hiring form.

Chief Bors then reported that the generator at the Public Safety building is in trouble. Many repairs have been done over the past couple of years and said that the Town may need to look at replacement.

Chief Bors then explained and requested funding to come from the Rescue budget to install radios in the Chiefs pickup as he has changed vehicles and he uses his personal vehicle for the Alfred Rescue. The Board was in agreement that he do so.

Lee Burnett and members of the Sanford Trail Committee spoke about the Sanford trail network and the recommendation that perhaps Alfred might want to expand these trails into Alfred. He gave an explanation of the mixed uses i.e. snowmobiles, biking, walking, skiing and snow shoeing and potentially four wheelers. There was no real support for ATV's. It was recommended that they should look at a portion of the trail being open to ATV's. This was discussed by all present including many land owners who with live or own portions of the old railroad bed that runs through Sanford and Alfred. The Selectmen agreed to try to form a committee to study this further.

The minutes of June 22, June 29th, July 12th and July 13th were read. It was moved by Glenn Dochtermann and seconded by John Sylvester to approve all as submitted. All voted in favor.

After review of the road opening permit application, all agreed that it should be approved by the Selectmen or a designated person.

Darcy Hobgood gave her monthly report for June. All agreed to try to set up a follow-up meeting with the Auditor, Darcy and Fred Holt, Treasurer with the Selectmen to review processes and reports that have been recommended.

The minutes of the latest 14-Town Communications Group were read.

The next item on the agenda was postponed until Mrs. Wood was present to discuss her resignation as a member of some town committees.

A written resignation from Ann Dugovic from the Historical Committee was read. It was moved and seconded to accept her resignation and to send her a letter of appreciation.

The Selectmen agreed to ask Bruce Norton to clean up the storm debris in the Town Hall parking lot. They also agreed to invite him in to discuss the cancellation of the 3 on 3 basketball tournament for Festival Days.

After review of the warrants, it was moved and seconded to sing them as presented. All voted in favor.

The Chairman called the meeting into executive session at 7:30 in accordance with MRSA Title 1, § 405, 6. G. after a motion and a second to do so. At 7:31 the meeting was called out after motion and second to do so. It was moved by Glenn Dochtermann, seconded by John Sylvester to sign the application. All voted in favor.

SELECTMEN'S MEETING MINUTES

July 27, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester and Glenn Dochtermann

No minutes of previous meetings were available.

The scheduled meeting with Attorney Bourque and Lieutenant Nytray was cancelled.

The Board met with Paul Gauthier, Chairman of the Solid Waste Committee. Paul presented a three page written memo on a number of solid waste issues that were discussed by the Board. David Burns asked for a copy of the new laws that were brought up by Mr. Gauthier. Some time was spent talking about the Treasure Chest and the difficulty in keeping the area neat. Paul suggested that more volunteers would be helpful. Selectmen agreed to review the memorandum in more detail and schedule another meeting.

After review with the Treasurer, Fred Holt, the Selectmen signed the URIP certification form.

Proposals submitted from American Security were reviewed and discussed. Fred Holt suggested that they accept option three in the amount of \$1,094.00 to make changes to the security system at the Town Hall to include fire alarm system.

Bill Simmons notified the Board in writing that he did not wish to be reappointed to the Road Committee. The Board voted to send him a letter of appreciation for his service to the community.

The Board reviewed a letter by a resident concerning the Library Endowment policy and agreed to respond to the letter.

The Planning Board agenda for August 4 was read.

Several reappointment interviews were held.

- Elaine Beal and Allison Williams for the Historical Committee
- Ray Blanchette, Fred Frodyma for the Planning Board
- Fred Frodyma for the Conservation Commission
- Heidi Gendreau for the Zoning Board of Appeals
- Kendall Gerry Sr and Ronald Pepin for the Solid Waste Committee
- Virginia Martin for the Zoning Board of Appeals

It was moved and seconded to reappoint each to the positions applied for. All voted in favor and the appointment certificates were signed by the Board.

The Road Commissioner, Jon Lord, met with the Board. The group discussed the recent storm problems and other related issues.

The Warrants were reviewed. After motion and second and all voted in favor to approve and sign them as presented.

The meeting was adjourned at 6:45 p.m.

SELECTMEN'S MEETING MINUTES

August 3, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann and Joyce Wood.

The minutes of July 6th, 20th and the 27th were read. It was moved by Glenn Dochtermann to approve them as written. All voted in favor.

Minutes of the June 25, 2010 Department of Transportation meeting on the Nutter Bridge project were read.

A resident, Michelle Murphy, expressed concerns that the Town does not have a shelter during storms such as the storm last week when power was out. She explained that she was speaking to the Board not just for herself but for others who may be out of power especially elderly. During the past storm they were out for two days, meaning no water, no cooking and no way to take showers. She said that she called the County EMA and was told to call her own Town to see what might be available. When she went to the Alfred Fire Station she said that only one person was helpful and others not and she said she saw two people "standing around" and said that she felt she was given an uncaring attitude from another. She went on to talk about what she experienced in Sanford and feels that one can't get any help in Alfred. The Selectmen responded with comments such as they have seen the Fire/Rescue and EMA departments out during storms, assisting elderly and taking generators around and assisting the Road Commissioner in checking roads. They explained to her that there is a process and protocol that is followed in determining the level of an emergency and what steps are taken. As to as a "shelter", when it is determined that one is needed, a place is then set up whether in town or in another town with larger facilities but that it must be an approved emergency shelter. After further discussion all agreed that information should be made more available to residence so that they know what to expect and where to go during emergency situations.

Jon Lord, Road Commissioner, reported to the Board that the gravel roads have been taken care of this past week. He will be replacing a culvert on the upper end of the Gore Road on Thursday and that he has been very busy with storm clean-up. He discussed the potential of purchasing a chipper to save time running debris to Simpsons and lesson to cost handle at the transfer station. All agreed to look up the D.O.T. costs for "cost per hour" for chippers. Mr. Lord then reported on a tree off of Kennebunk Road that was damaged during the past storm. All agreed that it be looked at to determine if it is on Town property and if so to proceed with taking care of it. The installation of the gates on the old portion of the Kennebunk Road in Alfred and Lyman was discussed. Mr. Lord said that these will be taken care of next week. After discussion of spring storms identified by FEMA as FEMA #1891 all agreed that there was no damage in a single area in Alfred for over \$1,000, which is the eligibility point to submit for reimbursement. A form stating this was signed after motion, second and approval by all.

Matt Bors, Rescue Chief, reported on a new employee, Glenn Walton. The employee was not able to meet with the Selectmen today but hopefully will be able to come in next week. It was moved by Glenn Dochtermann, seconded by John Sylvester and voted in approval by all to sign the hiring form. Selectmen asked him about checking on elderly/handicapped during a major power outage. This was discussed.

Matt Bors then asked the Board about a school bus turn around on the Drown Road. He said that last winter this area was discussed with land owners and the Road Commissioner and all had agreed to look at the matter when snow was gone. All agreed to set up a meeting with all parties.

Diana Knight met with the Board to discuss her reappointment as Deputy Town Clerk. After discussion, it was moved by Glenn Dochtermann and seconded by John Sylvester to reappoint her to the position. All voted in favor and her certificate was signed.

A letter to Bill Simmons, accepting his wish not to be reappointed to the Road Committee and thanking him for his services was signed by the Board.

A letter to Ann Dugovic, accepting her wish not to be reappointed to the Historical Committee and thanking her for her services was signed by the Board.

A letter to George Dugovic in response to his letter to the Board about the Special Town Meeting was signed.

After review and explanation of a tax abatement, it was moved by Glenn Dochtermann and seconded by John Sylvester to approve and sign the document. All voted in favor.

After review and explanation of a tax supplement it was moved by Glenn Dochtermann and seconded by John Sylvester to approve and sign the document. All voted in favor.

Tom Holland, Animal Control Officer, met with the Board to discuss fines/summons and proper documentation when there is a violation of Town ordinance. He reported that the District Attorney's Office will no longer prosecute for these types of violations as they do not have the time. After much discussion, it was moved and seconded that documents be researched and drafted and reviewed by the Town Attorney. All voted in favor. Roger Garriepy was present for this discussion and added comments and questions about the topic. He asked what constitutes a "kennel" and who gives out kennel licenses. All agreed to research this.

After discussion, it was moved and seconded to reappoint Tom Holland as Animal Control Officer. All voted in favor and the certificate was signed.

It was moved and seconded to reappoint Lisa Cook as Deputy Town Clerk and Deputy Registrar of Voters for another year. All voted in favor and the certificate was signed.

It was moved and seconded to reappoint Richard Tetreau as a Member to the Assessment Review Board for another three year term. All voted in favor and the certificate was signed.

After discussion, it was moved and seconded to reappoint Joyce Wood as General Assistant Agent for another year. All voted in favor and the certificate was signed.

An e-mail from a resident asking about disposal of brush and stumps from the recent storm was read. All were in agreement to respond and give the specs on the sizes, etc. and to let him know that if pieces are too big they can be brought to Simmons in Sanford.

The Board discussed when to hold the Selectmen's Quarterly Meeting and topics for discussion. All agreed to hold it on August 24th at 7:00 p.m. if the Chapel was available. Topics were recommended and discussed. Among topics was the process and protocols for the Towns Emergency Management Agency, the Treasure Chest, Park and Recreation Committee with Bruce Norton, RSU#57 discussion with Frank Sherbourne and presentation from the Sanford Trail Committee. All agreed to follow up on these recommendations.

The Department of PUC agenda for the August 3, 2010 was read.

After review of the MMA Legislative Policy Committee's development of the 2010/2012 Legislative topics for agenda all agreed to respond to the questionnaire.

The Board discussed the Alfred Festival and agreed to send a letter of appreciation to the Committee agreed to try to attend the next meeting to openly thank the members.

It was reported that the street lights at the 202/4/111 were out for a significant amount of time. There was confusion at the Department of Transportation as to who was responsible to fix the lights. All agreed to write a letter to Steve Landry with a Cc. to Bruce Van Note of the D.O.T. along with copy of the letter stating the State's responsibility for the maintenance of this light and the emergency billing for this light.

A question from a Library Trustee made through a Selectman was discussed. It was moved and seconded and voted in approval by all to contact the Town Attorney for an answer regarding tape recording at meetings.

It was agreed on by all to invite Colin Welsh, Auditor, in as a follow up to 2009 concerns and the steps to improve them.

The warrants were reviewed by the Board. Glenn Dochtermann made a motion to approve them as written. John Sylvester seconded the motion and all voted in favor.

Income forms from the Festival Committee, Fueling February and an Assessing reimbursement for overpayment were reviewed. It was moved and seconded to accept and appropriate as submitted. All voted in favor and the forms were signed.

After discussion, all were in agreement to invite the Water District Trustees in to discuss the road openings performance standards.

It was moved and seconded to go into executive session. All voted in favor and the Chairman, Dave Burns called the meeting into executive session at 7:58 in accordance with MRSA Title 1, §405, 6.G Concealed Firearms Permit application. After motion and second the meeting was called out at 8:02. It was moved and seconded to sign the form. All voted in favor.

Joyce Wood spoke with the Board and gave a brief explanation about not wishing to be reappointed to the Veterans Committee, the Shaker Woods Committee and the Festival. The Board accepted.

The meeting was adjourned at 8: 20 p.m.

SELECTMEN'S MEETING MINUTES

August 10, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann and Joyce Wood.

Jon Lord, Road Commissioner, Katherine and Arthur Karcher and Matt and Andrew and Pam Bors met with the Board to discuss a turnaround on the Drown Road. This was a follow up meeting to a discussion in late winter. Mr. Lord said that plow trucks have had to back out of this road and a turn around is needed. Mr. and Mrs Karcher said that they have no problem with a turn around on their property and said that the area being looked at has been used for this in the past but needs some work. The Selectmen agreed that an easement should be done and the Karchers agreed. The group looked at a map of the property and discussed the layout. Jon Lord agreed to meet with the Karchers on Friday a.m. on site and take measurements. It was moved and seconded to move forward with the turn around and to send the information to the Town Attorney to write an easement and that the costs incurred will come from the 2010 winter roads account. All voted in favor.

Jon Lord then spoke with the Board about the tree on Kennebunk Road. It was reported that the land owner next to the Towns property has given permission to go onto his property, if needed, to take down the damaged tree. All agreed that English Arboriculture take the tree down.

Mr. Lord reported that he has repaired the damaged culvert on the Gore Road at the end of the Gebung Road this week and that he will also be doing the repairs to Mouse Lane as approved at the Special Town Meeting.

Matt Bors, Fire Chief, spoke with the Selectmen about the generator at the Public Safety Building. He reported that it is not running now and shared the costs of the generator, including purchase and repairs, to be \$14,730.09 to date. He also shared quotes from Rod's Electric for a 36 KW for \$19,363 and a 48 KW at \$22, 462. This was discussed at length and the Selectmen were in agreement and requested that he receive at least two more quotes from other vendors.

David Jones, Transfer Station Sub met with the Board to discuss his application for membership to the Solid Waste Committee. It was moved and seconded to appoint him to this committee. He then asked the Board if he might come to the station to observe and train for his sub position. They agreed that he do so.

The minutes of August 3, 2010 were read. It was moved and seconded to approve them as written. All voted in favor.

The Quarterly Meeting agenda for 8/24/10 was discussed. It was reported that Superintendent Sherburne has confirmed that he will be attending. Dave Burns asked about the federal stimulus monies coming to the schools and what might Mr. Sherburne do at RSU #57 with these funds. All agreed to speak with him about this.

George Dugovic spoke with the Board about an article in the paper about energy improvement loans being available through the municipalities. The Selectmen explained that the program is done through Efficiency Maine and that it is federal money being passed down to residents and that the towns may be involved as the entity that collects the payments as an addition to the tax bill. This is a new program and they explained that the Towns have options on the roles they play, some being more passive, and others more involved. There was further discussion, and all agreed that Mr. Dugovic contact Maine Energy if he wishes.

A letter to Steve Landry, DOT, regarding the maintenance of the Route 4/202/111 lights was signed.

Letters to the five Kora Shriners units that were in the Alfred Festival Parade were read, The Board was in agreement to sign the letterers as written.

It was noted that the holes in the parking lot have not yet been filled from Festival Day. All agreed to contact the Lions on this.

After review of the draft Highway Excavation Permit application, all agreed that some changes and additions should be made. John Sylvester agreed to work with the Assistant on this.

A letter from Attorney Brad Morin in response to the library question about taping meetings was read.

After reading an e-mail concerning state mandates for pest control, all were in agreement to contact the MMA to see what this was about.

Bruce Norton, Park and Recreation Director, met with the Board. They asked him about the cancellation of the 3 on 3 basketball tournament on Festival Day. He said the reason he had to postpone it until the fall was that there was not enough help to hold the event. There are only three people who are regularly involved. Mr. Norton reported that he has placed 35 bags of playground sand at the park. He also discussed the tennis court stating that it should be resurfaced in the near future. All agreed to find out when the last re-surface was done.

Mr. Norton asked about getting a magnet at the Transfer Station as he has picked up nails in his tires from there. This was discussed.

David Burns shared his recommendation for speed bumps at the transfer station. After review it was moved and seconded to order the needed number. All voted in favor.

A report from the Department of Environmental Protection was read. The report covered the findings of the inspections of the Route 4 old dump. All agreed to hire Steve Dochtermann to cut the sumac on this property.

The Public Utilities Commission's findings from the August 3, 2010 Hearing were read.

The Planning Board Workshop agenda for August 11th was read.

The Board read and discussed a letter from Stone & Stone, requesting a letter of support to the Town of Sanford from the Alfred Selectmen for a medical marijuana dispensary in Sanford. It was moved and seconded to contact Mark Green, the Town Manager of Sanford on this matter before making a decision.

The D.O.T. minutes of July 28, 2010 meeting on the Nutter Bridge replacement project was read.

Estimated insurable Marshall & Swift values of some of the Alfred municipal buildings from the MMA Risk Management services were read.

After explanation of a tax abatement, it was moved and seconded to approve and sign the abatement as submitted. All voted in favor.

After explanation of a supplemental tax bill, it was moved and seconded to approve and sign the supplement as submitted. All voted in favor.

All correspondence was read and discussed as needed.

The Board reviewed the warrants. Glenn Dochtermann made a motion to approve and sign the warrants. John Sylvester seconded the motion, all voted in favor and the warrants were signed.

Income from the Park and Recreation Committee was reviewed. It was moved and seconded to accept and appropriate the funds as submitted. All voted in favor.

There being no further business, the meeting was adjourned at 8:15 p.m.

SELECTMEN'S MEETING MINUTES

August 17, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester and Glenn Dochtermann.

The minutes of August 10th Selectmen's meeting were read. It was moved by Glenn Dochtermann and seconded by John Sylvester to approve after minor changes. All voted in favor.

Red Chalmers met with the Board at their request to ask about the ISO documentation that was recently received. He explained that this Department of the ISO is to audit the process of the building department as to the IRC/IBC Building code and does not have any impact on the town's ISO flood plain rating.

Next discussed were the changes to the Driveway Permit application. Mr. Chalmers agreed that there should be an approved application before a building permit is issued.

Fred Holt, Treasurer, went over the general ledger. He reported that he, on behalf of the Town, Town has paid approximately \$50,000 of the County tax assessment. He then shared and reviewed the Treasurer's end of month for July with the Board.

.Darcy Hobgood, Tax Collector, presented her end of month reports for July.

A letter of resignation from Tom Plummer as a member of the Festival Committee was read and discussed. It was moved and seconded to accept his resignation. All voted in favor.

The Board met with Jon Lord, Road Commissioner. He reported that the gates on the Old Kennebunk Road, both in Alfred and Lyman, have been installed. An estimate for the turn around on the Drown Road was reviewed. After discussion it was moved by Glenn Dochtermann to approve the estimate in the amount of \$2,667 and to proceed with the easement. John Sylvester seconded the motion and all voted in favor.

After review of a tax abatement for a camper trailer that was excised after the commitment date, it was moved and seconded to approve and sign as submitted. All voted in favor.

The Planning Board agenda for August 18, 2010 was read.

Planning Board minutes of the July 7th and August 4th meeting were read.

An e-mail from Chief Matt Bors discussing the weekend calls was read.

Another e-mail from Chief Bors was read. He gave the Board a quick update on his progress of getting quotes for a generator for the Public Safety Building.

The Sanford Regional Communications agenda for 8/25/10 was read.

It was reported that there has been an inquiry about what the Alfred ordinances states about a potential methadone clinic. The Board decided to ask the Code Enforcement Officer to review the ordinances and report back.

David Lord, Alfred Fire Chief, introduced the two new live-in students, Derek Cooley and Dan Kazeoy. The Selectmen welcomed them to the positions. When asked about the update of the Alfred

Emergency Management Plan Chief Lord, also the EMA Director for the Town, stated that he and Chief Bors have completed a few changes and have sent it along to Southern Maine Regional Planning Commission.

After review of the warrants, it was moved and seconded to approve and sign as submitted.

George Dugovic, Fred Holt and Dana Fischer, Efficiency Maine discussed Property Assessed Clean Energy (PACE) a loan program through federal funds administered through Efficiency Maine. Mr. Fischer explained that municipalities have two options. The first option, the municipality would be fully involved, meaning the funds would be provided through Efficiency Maine and administered through the towns. With the second option Efficiency Maine would set up and operate the program administering the loans. Both options will need a Town approved ordinance. The municipality will do the education to the residents. He went on to give more information and answer questions. Some of the points made were there are no fees or closing costs, no income requirements and there are no prepayment penalties.

The meeting was adjourned.

SELECTMEN'S MEETING MINUTES

August 24, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann and Joyce Wood.

The minutes of August 17th Selectmen's meeting were read. It was moved by Glenn Dochtermann and seconded by John Sylvester to approve after minor changes. All voted in favor.

Arlene Carroll, Fueling February Member, met with the Board to discuss recommended changes to the Fueling February program. She reported that she has discussed changes with Joyce Wood and then shared the recommendations on the schedule of eligibility and the policy. After much discussion, it was moved by Glenn Dochtermann and seconded by John Sylvester to approve the changes and to finalize the documents for signing at next weeks meeting. All voted in favor. Mrs. Carroll then said that she would like to hold a "thank you" party at the transfer station on Sept 4th from 8:00 to 12:00. The changes made to the program will be available and she will serve cookies and cider. The Board agreed that this was an excellent idea.

John Flagler, Chair of the Road Committee, met briefly with the Board as a preliminary to the scheduled 6:15 meeting. He said he wanted to pass out some paperwork for the Board to review and spoke briefly about the road survey with the D.O.T.

After review and discussion of the PACE (Property Assessed Clean Energy) program information, it was moved by Glenn Dochtermann to draft an ordinance for Alfred using the sample provided and then to send it on to Attorney Bourque. John Sylvester seconded the motion and all voted in favor.

Jon Lord, Road Commissioner, reported that he has begun the paving prep work on the Clark Road including brush work and ditching. He said that F.R. Carroll is ready to pave. It was reported that the lock on the Kennebunk Road has gone missing. After discussion, it was agreed on by all to replace the lock.

A memo from the CEO, Red Chalmers, regarding methadone clinics and Alfred zoning was read. All agreed to invite Mr. Chalmers in next week to discuss this further.

The Planning Board agenda for September 1, 2010 was read.

The Planning Board minutes of August 4th, 11th and 18th were read.

The property assessment for 2011 was discussed. It was reported that Sanford Assessor's came in early 2010 and had six months of work to catch up on meaning that they had to work extra hours to complete the 2011 assessment in five months instead of a full year. The payment is for one year's assessing, currently being paid by month and will end on December 31st. The problem is that this payment will always be behind the current assessment that is being worked on because they came in early 2010. This was discussed and all agreed that something should be worked out to get the Town back on track and asked Mrs. Wood to meet with the Sanford Assessor's to work out a proposal.

It was reported that the library has been vandalized with graffiti and someone has given a quote to clean it up. The Board agreed to pass this on to the Librarian.

Road Committee Members, George Dugovic and John Flagler, met with the Board to report on a project they have begun with the Maine Department of Transportation to survey and inventory the

condition of the Town roads. They explained that this is software that is being improved upon and that the Town may choose to send the road information to the D.O.T. for them to input into the program to assist them with the software improvements. Both Mr. Flagler and Mr. Dugovic have met with Bill Curtis, who is contracting with the D.O. T. to work on this project, and drove over several roads. The results of the surveys were shared with the Board. A draft letter was presented to the Board for their consideration on turning over the Alfred road information. After much discussion, it was moved and seconded and approved by all to not send any letters at this time and to invite Mr. Curtis in to speak with the Selectmen.

Mr. Flagler then said that the Committee will begin work on the culvert identification project and hope to complete the six roads given by the Road Commissioner.

After discussion of the University of Maine survey request, all agreed to fill it out and send it in.

At 6:30 the Board adjourned the meeting to attend the Quarterly Meeting at the Conant Chapel.

SELECTMEN'S MEETING MINUTES

August 31, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann and Joyce Wood.

The minutes of August 24th Selectmen's meeting were read. It was moved by Glenn Dochtermann and seconded by John Sylvester to approve after minor changes. All voted in favor.

Red Chalmers, Ceo, met with the Board to discuss his memo dated August 18, 2010 regarding Ordinance 160-37 and also a note from him about the Building Construction Chapter 88 of the Alfred Code. After discussion it was agreed on by all that Mr. Chalmers work on some suggestions for changes to both of these items and meet again with the Board.

Andy Bors shared a copy of an Alfred road map that has been developed by Mr. Ray Blanchette with Mr. Bors help. It was agreed on that staff may charge \$1.00 for this map. The Board agreed to send a thank you to both.

The revised Fueling February schedule for eligibility and policy as agreed on at last week's meeting was signed by the Board.

John Sylvester reported that he has not heard back again from the State Police on the enforcement of the road weight restriction ordinance and suggested that the Board consider moving forward with the agreement between the Town and Hissong on the North Berwick Road giving the Town some protection against the costs of road repairs. Using the States figures on cost of road rebuild with a ten year life, it was suggested that the Town stipulate in the agreement for a five year life with Hissong paying 1/2 of the cost on a monthly basis so that at the fifth year the Town would have those funds to add to the Town's portion and be in a position to repair/repave the road and if the road deteriorated before the five year term then Hissong would be responsible for the balance. All were agreeable to this. Also agreed on was that Mr. Sylvester will try to contact the State Police one more time.

Chief Matt Bors reported on his findings thus far on the quotes for a generator at the Public Safety Building. He shared the second quote that he has received and said that he is expecting two more quotes, making a total of four all together. All agreed to wait at least another week to see if the two additional quotes come in.

Mr. Bors then reported on the Sanford Communications meeting held last Wednesday in Sanford. He explained that the management of the PSAP center has been changed from the Sanford Police Chief to the Town Manager and the PSAP Staff. They will be looking for names of all Town representatives to the Communications Center with a named alternate and are encouraging attendance by all the Towns involved.

Alfred Water District Trustees, Glenn Charette, Urilla Chevalier and Gregg Knight met with the Selectmen to discuss the changes made to the Town's road excavation permit application. The standards to be used and if they should apply across the board for every project was discussed. The word "may" be required was discussed. The Trustees agreed that they would rather have specific standards set instead of "may" be set. After further discussion, all agreed that the wording on the application will be reworded and all will meet together again before finalizing the changes.

The Workers Compensation rating for the Town of Alfred was reviewed. The rating was .91 which means that the Town is under the limit and will receive a reimbursement check from workers compensation for 2009.

The minutes of the Sanford Regional Communications meeting held on August 25th were read.

A complaint regarding the measuring of a cubic yard of demolition was discussed. The Board agreed to invite the resident in to discuss this.

Jon Lord, Road Commissioner, met with the Selectmen. He reported that he is working on the Clark Road paving prep and will start roadside brush cutting when he is finished. He reported that he has picked up an increasing amount of televisions, debris and tires on the sides of several roads in Alfred.

David Lord, Fire Chief, introduced Robert Polky to the Board. Mr. Polky is the new student at the Public Safety Building bringing the total back to three students in the student program.

After discussion, it was moved and seconded to approve and sign a certificate for ballot clerk for Sandy Berard. All voted in favor and the certificate was signed.

The Board reviewed the warrants. It was moved and seconded to sign them as submitted. All voted in favor and they were signed.

Income from Fueling February and from the Payment in Lieu of Taxes program were reviewed. After motion and second it was approved by all to accept and appropriate the funds as submitted.

John Sylvester reported that the 12-Town Group will be holding a candidates night run by the Maine Municipal Association at the Sanford Town Hall on October 18th.

David Burns requested that caution signs be purchased to place at the transfer station for the speed bumps. All agreed.

A grant application filled out by Paul Gauthier to the Maine Recycles campaign program in the amount of \$500 was reviewed and discussed. It was moved by Glenn Dochtermann and seconded by John Sylvester to approve and sign the grant application. All voted in favor and the Chairman, Dave Burns, signed the document. All agreed to send a thank you to Mr. Gauthier for his good work.

There being no further business, the meeting was adjourned at 8:25 p.m.

SELECTMEN'S MEETING MINUTES

September 7, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann and Joyce Wood.

Lyman Selectmen, Tom Hutchins, Paul Fecteau and Leo Ruel met with the Alfred Selectmen to discuss the Kennebunk Road gates that have been installed in both Towns. All agreed that land owners on this road past the gates should have a key as well as the emergency personnel from each Town. It was noted that snow mobiles and four wheelers could access the road anyway but the area for parking vehicles in both locations should be looked at. Also discussed was whether or not to open the gates during hunting season. The laws on hunting on private property were reviewed. The Lyman Board said that there is a section of the road on the Lyman side that would need some work to make it passable to vehicles. After further discussion, all were in agreement to open the gates for this year's hunting season with signs posted as to the dates for rifle hunting and see what happens before deciding on next season. All agreed that Jon Brisette of the U.S. Forest Service should be contacted to see if they will open their gates as well during this same time.

A complaint made by a property owner about his equipment being too wide to go through the gates was then discussed. All agreed that the Lyman gate could be extended further at the expense of the property owner if he wanted it wider.

A resident who was present asked the Boards about the possibility of putting up cameras to help catch offenders who were disposing of trash and debris. This was discussed with all Selectmen agreeing that the gates are what is needed as cameras will need follow up work and enforcement.

John Sylvester reported that there will be a Candidates Night on October 18th at the Sanford Town Hall sponsored by the 12-town Group and moderated by staff from the Maine Municipal Association.

John Lord, Road Commissioner, met with the Selectmen. He reported on his work on the Clark Road, stating that he is finished and that F.R. Carroll will be paving in a day or two. He said that he had called F.R. Carroll on shouldering the Gore Road after receiving complaints about driveway edges from residents. Because they could not give him a date to complete the work, he placed some material on the deeper edges.

He reported that he will be mowing the roads and the transfer station next week. The flagpole on the town green was then discussed. All agreed that it should be taken down and sanded so that it can be painted. Mr. Lord agreed to assist with this.

The minutes of August 31st Selectmen's meeting were read. It was moved by Glenn Dochtermann and seconded by John Sylvester to approve them as written. All voted in favor.

A thank you letter to Ray Blanchette for his volunteer work in developing a town road map was signed by the Board.

It was reported that the Property Assessed Clean Energy (PACE) ordinance was reviewed by the Town Attorney. A written response from Attorney Morin was read. After a motion by John Sylvester and second by Glenn Dochtermann, all voted in favor to approve the ordinance as submitted and to bring it to the voters at the next Special Town Meeting.

Rescue Chief Matt Bors and Kalene Stackhouse met with the Board to review and discuss a rescue bill and related documents. Ms. Stackhouse asked for the meeting to go into executive session. It was moved by John Sylvester and seconded by Glenn Dochtermann to do so at her request. At 6:30 p.m., after approval by all, the Chairman called the meeting into executive session in accordance with MRSA Title 1, §405, F. The meeting was called out by the Chairman at 6:40 after a motion and second with approval by all. It was moved by Glenn Dochtermann to waive the rescue bill presented. John Sylvester seconded the motion and all voted in favor.

Chief Bors then shared four final quotes with the Selectmen for a generator at the Public Safety Building. Each quote was discussed in detail with a recommendation from Chief Bors for one of the quotes. Also discussed was where the funds should come from to support this purchase. It was moved by Glenn Dochtermann, seconded by John Sylvester and voted in approval by all to take the quote from Normand's Electric for a Kohler generator for the amount of \$25,500; \$5,000 of which will come from the Rescue Budget and \$25,000 from the Capital Improvement fund to a Special Town Meeting on October 5, 2010. All agreed to speak with the Treasurer before finalizing this vote.

It was then moved and seconded to hold a Public Hearing on September 28th and to contact the Planning Board for the proposed changes to the ordinances after the Code Enforcement Officer has been contacted on the two proposals that he brought to the Board.

The Sanford Communications recent meeting was then reported on by Chief Bors and he also discussed the need to improve communications between dispatchers, responders and public officials. All agreed that a meeting be set up with Mark Green, Sanford Manager, Ronald Legere the Alfred Selectmen and Matt Bors to discuss this. He also said that the Town needs to appoint two people to represent the Town at these meetings. It was moved and seconded to appoint David Lord, Fire Chief and Alfred's EMA Director as the first representative and Matt Bors as the second. All voted in favor.

Chief Bors then reported that he is consolidating cell phones down to one as using more than one phone is becoming two cumbersome and not cost effective. He requested that the Town reimburse him for the basic fee amount of approximately \$40. After discussion, it was moved by John Sylvester that he move forward and that the Town of Alfred will reimburse him for the basic charge of \$40. Glenn Dochtermann seconded and all voted in favor.

Tom Stonehouse, resident, asked to speak with the Board. All agreed and he shared a complaint of an incident of traffic speeding and passing on the Gore Road. When making a left hand turn into his driveway going north he barely missed a car that passed him on the left. He said that he has learned that the solid yellow line is only suggestive and does not mean you cannot pass. He asked about putting up "no passing" signs. After discussion, all were in agreement to contact the State Police about this matter and what can the Town do.

Hiring forms for three fire/rescue employees/students were signed as employment had been approved at previous meetings.

A thank you form from the York County Commissioners for the town's advance tax payments was read.

The York County Assessors Return for the 2010 tax year was then reviewed. It was moved by John Sylvester and seconded by Glenn Dochtermann to pay the remainder of the tax bill. All voted in favor and the Chairman, Dave Burns, signed the document for payment.

After explanation of a tax abatement for a camper trailer, it was moved and seconded to approved and sign the abatement as written. All voted in favor.

The Tax Collector's end of month was reviewed.

The Municipal Valuation Return for the 2010 Commitment was explained and discussed. It was moved by Glenn Dochtermann and seconded by John Sylvester to approve and sign the report as filled out. All voted in favor and the report was signed.

John Sylvester reported that the Maine Municipal Association will hold its Executive Committee's strategic Planning Meeting on the 23rd and 24th of September in Alfred as is done each year in the hometown of the President of the MMA.

After review and some discussion of the warrants, it was moved and seconded to approve and sign them as submitted. All voted in favor and the warrants were signed.

Income from the Festival Committee was accepted and appropriated as submitted by the committee.

There being no further business, the meeting was adjourned at 8:15 p.m.

SELECTMEN'S MEETING MINUTES

September 14, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann and Joyce Wood.

Mr. Napier, first on the agenda did not attend the meeting. His complaint was passed on to the Board by Joyce Wood and all agreed that David Burns will look into this.

The minutes of September 7, 2010 were read. It was moved by John Sylvester to approve them as written. Glenn Dochtermann seconded the motion and all voted in favor.

The draft agreement with the Hissong Group was read and discussed. The terms of the agreement section (1) had been changed with the agreement that the Hissong Group will pay \$13,000 annually towards the maintenance of the Old North Berwick Road and the Town will waive the weight limit on this road. John Sylvester made a motion to approve the document as written, send a copy to the Town Attorney and if he approves of the changes to invite all parties in to sign the agreement.

Mrs. Wood reported that she spoke with State Police Lieutenant Nitrato about "no passing" signs being installed on the Gore Road as a follow up to the conversation at last week's meeting. She reported that he said there is no need for signs if there is already a solid yellow line because the Maine laws have been changed from the single solid or double yellow lines being just "suggested or recommended" to not pass to a no passing rule and is a driving offense to pass when these lines are on the roadway. All agreed to contact Mr. Stonehouse with this information.

The information for the Special Town Meeting to be held on October 5, 2010 was reviewed. The Board agreed to run the ads as written. After discussing the funding for the generator article, it was moved and seconded to take some funding from the emergency account and to speak with the Treasurer about this. All voted in favor.

The Road Commissioner met with the Board to report on and discuss the following:

- The Board discussed the upcoming PATCO application for a sub-division on Mouse Lane. There was a discussion of water onto the Town way from the entrance road. This was discussed in further detail and all agreed that no water run off should go onto Mouse Lane or onto abutting property and that there should be an engineer representing the Town to make sure that this does not happen. It was also agreed on that the Selectmen and Road Commissioner, if possible, will attend the Planning Board meetings to express these concerns on this application.
- The Road Excavation Permit application was reviewed. Some changes were made and agreed upon. All agreed to send the draft to the Water District Trustees for their review.
- Mr. Lord reported that he has been working on the Mast Road repairing headwalls over a large culvert which was a FEMA project.
- He reported that F.R. Carroll should be paving the Clark Road this Thursday.
- It was reported that the Nelson Co. is scheduled to work on the Town's portion of the Ida Jim Road during the week of September 20th.

- An update on the Nutter's Bridge project was given. It was reported that it may be completed mid October. There will be a D.O.T. meeting tomorrow at 10:0 a.m. to discuss the project.
- Mr. Lord reported that he filled a small washout on the Fort Ridge Road.

Minutes of the Department of Transportation meeting on Nutter's Bridge held on August 25, 2010 were read.

Glenn Dochtermann reported that the old dump on Route 4 was being cut and requested that the brush be brought to the transfer station. All agreed.

After discussion of the clean-up of the Old Kennebunk Road, all agreed to assess the amount of debris/trash to assist in the estimated costs including the dumpster(s), road equipment and labor. The costs are to be split by the three entities, the U.S. Forest Service, the Town of Lyman and the Town of Alfred and the estimate will be given to each for final decision on the clean up. John Sylvester agreed to ride with Ray Drown who has offered to drive down the road to assess the debris. Suggestion was made to contact Lyman Selectmen to see if at least one of them could go as well.

Catherine and Arthur Karcher met with the Board to discuss a potential easement on their property for a turn around. They explained that they would like to see the easement remain only as long as they own the property and if they were to sell or deed the property over to anyone, an easement with the new owner would be drawn up if they agreed. This was discussed. All agreed to contact the Town Attorney.

An Assessor's 801 form was reviewed and all agreed to sign as presented.

A request from the United Way asking for municipality's assistance in an energy efficiency program they are planning to run was discussed. It was explained that the Town's involvement would mean taking information on income and then identifying those who would be eligible and sending them on to the United Way. The Board was in agreement to support this project as long as the General Assistance Staff could handle it.

A copy of an e-mail sent to the Selectmen from Rick Menelly regarding a business in the Bee-hive was read.

The Planning Board agenda for September 15, 2010 was read.

The Planning Board minutes of August 18th and September 1st were read.

The Planning Board findings of the September 3rd hearing were read.

It was reported that the alarm to the Town Hall had been set off last Saturday. This was discussed. It was reported that the new code numbers are being worked on and that no one should be using them until notified.

It was reported that there has been more trash dumped on the sides of Alfred roads to include the Gebung road and the Deshon Hill Road.

A complaint of trucks from the Leighton Excavation speeding on Mouse Lane was discussed. All agreed to contact the company.

It was reported that the U.S. Forest Service will not open their gates on the Government Road for hunting season. After discussion all were in agreement that the Alfred gate will be open at least this year. All agreed to sign a letter to the Lyman Selectmen about details of the proposed clean-up project and a request for reimbursement to Alfred for the costs associated with the gates.

The warrants were reviewed. Glenn Dochtermann made a motion which was seconded by John Sylvester to approve and sign as presented.

An income form from the Fire Department for a donation was reviewed. It was moved and seconded to approve and appropriate the funds as submitted by the Fire Chief.

Glenn Dochtermann reported that he will not be at the next two Selectmen's meetings as he will be in Europe.

After discussion, all agreed to cancel the Selectmen's meeting scheduled for Tuesday, October 12th due to the Maine Municipal Convention.

The meeting was adjourned at 8:15 p.m.

SELECTMEN'S MEETING MINUTES

September 21, 2010

5:00 p.m.

The meeting opened at 5:00 p.m. Present were David Burns, John Sylvester and Joyce Wood. Glenn Dochtermann was away on vacation.

Jon Lord, Road Commissioner, met with the Board. Several items were discussed:

- **Flag Pole** – All agreed that the pole will be taken down, sanded and repainted and installed further back on the green. Mr. Lord agreed to request a quote for the pole to be painted white.
- **Monument (watering trough)** All agreed to repair the damage and to move back further away from the road.
- **Trash on Town Roads** – Suggestion was made to gate the Deshon Hill Road at the ends of Mast Road and Brackett Hill Road. Mr. Lord reported that he has picked up not only trash (11 bags once), but also mattresses and a clothes dryer. This was discussed at length with the decision to invite residents of the two roads in before taking any action.
- **Clark Road** – a complaint of four wheelers travelling on a section of the road was discussed. All agreed this is a driving offense and that either the State or the County Officers should be called.
- **FEMA Projects** – Mr. Lord reported that he has two projects left to complete, the Gile Road and Carpenter Hill Road. All agreed that they may be completed anytime as long as they are completed before the end of the year, 2010. Also agreed upon was that the summer roads account can be drawn from as work is done this fall/winter before the end of the year, 2010.
- **Kennebunk Road clean up** – It was reported that the coordinated effort has been set up for October 28, 2010 with Alfred, Lyman and the U.S. Forest Service. Two dumpsters will be ordered as approved, both Road Commissioners will start the clean up from their perspective ends of the Kennebunk Road at 8:00 a.m. and the U.S. Forest will provide a crew for the Government Road with costs for the project to be shared by the three entities.
- **Drown Road easement for turn around.** All agreed to direct the Town Attorney to draft an easement stating that the easement will be for the Karcher's and if and when the land is deeded over to anyone that a new easement will have to be drawn up if new owners agree.

After review of the Planning Board's evaluation form on Colin's Meadow development off of the Kennebunk Road, it was moved and seconded to check "moderate impact" and to back it up with a letter of explanation. All voted in favor.

It was reported that the Maine Recycles grant application has been accepted. After discussion, it was moved, seconded and approved by all to donate \$100 from the grant matching funds as the grant match and to fill out the necessary documents and to move forward with the grant process with funds to come from the grant matching account. The acceptance is for reusable bags with recyclable information to be handed out when a resident is registering vehicles and receiving a transfer station sticker. The Board acknowledged that the Solid Waste Chair, Paul Gauthier wrote the application.

Four tax abatements were explained. It was moved by John Sylvester and seconded by David Burns to approve and sign them as submitted. All voted in favor and the abatements were signed.

A tax supplement was explained. It was moved by John Sylvester and seconded by David Burns to approve and sign as submitted. All voted in favor and the supplement was signed.

Five Assessor's 801 forms for personnel property were reviewed. It was moved and seconded to sign them as submitted. All voted in favor and the forms were signed.

Glen Charette met with the Selectmen to go over specs for windows as requested for a potential Maine Efficiency Grant for the Town. After much discussion all were in agreement that he research replacement windows to keep the integrity of the building and he agreed to do so.

A notice from Southern Maine Regional Planning stating their project for a cooperative effort to train Public Works employees in several larger towns was read.

A copy of well testing results from the Alfred Water District to the County of York was read. The results showed that one of the wells tested above the recommended nitrate count.

The Planning Board minutes of September 1st were read.

The Planning Board minutes of September 10th were read.

The Planning Board minutes of September 15th were read.

The Planning Board agenda for the October 6th meeting were read.

A note about disposal of old lawn mowers was read. All agreed to pass on to Mr. Machinski, Transfer Station Attendant.

The warrants were reviewed. It was moved by John Sylvester and seconded by David Burns to approve and sign them as written. All voted in favor and the warrants were signed.

After review of income from the Park and Recreation program for Zumba Classes, it was moved and seconded to accept and appropriate the funds as submitted by the Committee. All voted in favor.

John Sylvester reported on the recent Twelve-Town Group meeting where participants participated in developing questions for the upcoming candidate's forum in Sanford on October 18th.

There being no further business the meeting was adjourned at 7:45 p.m.

SELECTMEN'S MEETING MINUTES

September 28, 2010

5:30 p.m.

The meeting opened at 5:30 p.m. Present were David Burns, John Sylvester, Glenn Dochtermann and Joyce Wood.

Phil Curtis, Consultant for the Department of Transportation, met with the Selectmen and the Road Committee members, John Flagler, Seth McCoy and George Dugovic. Mr. Curtis works with municipalities introducing the road survey software developed by the State. He gave an explanation of the software, how it works and the benefits to a town to assist with planning. He explained that a variation of this was developed a couple of years ago but is now being redone with improvements making it a better planning tool. The software will be owned and for use by each municipality. The cost is \$75 for the software.

After he reported on an upcoming meeting that will give a detailed explanation of the program he recommended that if a municipality has any interest that they attend. The cost for the workshop is \$40 and if attended a second workshop will be held to give training on the software at the cost of \$40. All agreed to discuss this further.

Auditor, Colin Walsh, Tax Collector, Darcy Hobgood and Treasurer, Fred Holt met with the Board as a follow-up to the 2009 auditor's report on some recording and reporting procedures. Mr. Walsh reported that he has reviewed the recommended changes and feels that the first nine months of 2010 have created more consistency and better internal control. The Selectmen agreed that they have been receiving more detailed reports on a regular basis. Darcy then shared a comparison report between 2009 and to date 2010 as requested by the auditor.

Water District Trustees, Glen Charette, Urilla Chevalier and Gregg Knight and Kerry Smart met with the Board to review and discuss the testing in the Wellhead protection district and related reports. They explained that they may be installing a few more wells. They will be meeting with the County and will report back to the Selectmen. Also discussed was the Alfred road excavation permit application. Mr. Charette shared a list of comments and recommended changes. After further discussion, all agreed to relook at the application and the ordinance on road excavation.

The minutes of September 21, 2010 Selectmen's meeting were read. John Sylvester made a motion to approve them as written. Glenn Dochtermann seconded and all voted in favor.

John Sylvester reported that he has delivered the draft agreement with Hissong for the Old North Berwick Road.

After review of the Selectmen's response to the Planning Board impact request on the Colin's Meadow subdivision, it was moved and seconded to send the response as submitted. All voted in favor.

It was reported that the town will need to match the grant funds for the Maine Recycles Grant. The recommendation is to purchase recyclable shopping bags to give out when a resident registers a vehicle. 680 bags may be purchased for a total, including shipping and printing for \$993.55. The grant match is up to \$500. After discussion it was moved by John Sylvester and seconded by Glenn Dochtermann to approve the recommendation and to take up to \$500.00 out of the Grant Matching account for the town's match of the total. All voted in favor.

The Board read an e-mail from Chief Matt Bors regarding a camera for the Public Safety Building. After much discussion, it was moved by John Sylvester and seconded by Glenn Dochtermann to authorize the purchase as explained. All voted in favor.

Two tax abatements were explained. After motion and second all voted in favor to approve and sign the abatements as submitted.

A certificate for a ballot clerk for Donna Pirone was approved and signed by all.

The agenda for the September 29, 2010 Sanford Regional Communications meeting was read.

The Board read the explanation of a Worker's Compensation dividend check in the amount of \$2,075 due to the Town's excellent safety record and the low workers comp experience rate for the past year. It was moved and seconded to accept and appropriate the funds as submitted. All voted in favor.

The minutes of the September 22, 2010 D.O.T. meeting on the Nutter's bridge were read.

It was reported that the Ida Jim Road is being worked on by the contractor for the US Forest Service and that Jon Lord has been keeping an eye on the work.

After discussion, the Board was in agreement to move one of the speed bumps at the transfer station in front of the compactor building as some vehicles are moving too fast into the building and there is concern of people crossing to the compactor on foot.

Income submitted from the Alfred Festival was accepted and appropriated as written.

There being no further business, the meeting was adjourned at 9:30 p.m.